

//Online Submission//

IPR/SECL/EXCH/24-25
The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638
Dear Sir/Madam,

01.07.2024

Sub: - Change in Board of Directors – Regulation 30 of SEBI LODR.

The Board of Directors of the Company at their meeting held on July 01, 2024 (today) have proposed the appointment of Ms. Anandi Iyer, as a Director (in the category of Non-Executive and Independent Director). The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of the Director/KMP	Ms. Anandi Iyer; DIN: 03615357
Reason for change	Appointment as a Director in the category of Non-Executive and Independent Director
Date of appointment/re appointment/cessation	Effective from October 01, 2024
Term of appointment/re-appointment	Subject to approval of shareholders Not Liable to retire by rotation
Brief Profile (in case of appointment only)	Ms. Anandhi Iyer is a Honors graduate from New Delhi and an MBA from Strathclyde Graduate Business School, UK (First Class Degree) specializing in Strategy and Business Communication, and has an advanced qualification in German Language from the Goethe Institute New Delhi. Ms Iyer is presently pursuing her PhD in “Evolution of Innovation Ecosystems in Emerging Markets” from University of Leipzig Germany. She is the Director & Head of the Fraunhofer Gesellschaft, India Office, since the last 15 years. She was for several years also Special Advisor to the Federal Ministry of Education and Research Govt. of Germany (BMBF), and the Founder Chairperson of the European Business Group Bangalore.
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Appointment is subject to approval of shareholders under Regulation 17 (1C) of SEBI LODR within 3 months of her appointment.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours Faithfully,
For IP Rings Limited

A. Venkataramani
Managing Director
DIN :00277816